

MINUTES

Noon Item 1 Projects for Sub-Committees in FY05

Carrie and the Public Awareness Sub-Committee will be meeting in October to introduce the topics of:

- Updating the Talking Points Card and creating a one-page flyer using Dr. Shonkoff's work, Closing the Gap...
- Giving input on what the third Care About Child Care Campaign should focus on
- Reviewing and making suggestions to improve the OCC Website.

The main topic in October will be the Talking Points Card.

Pete Maiden and the Quality Sub-Committee may be looking at helping license exempt school-age programs to become licensed by creating new licensing rules or revising existing licensing rules. OCC can't demand the licensing make changes. The Sub-Committee could meet to list the pros and cons of writing new rules. If the Sub-Committee still feels that it would be beneficial to do this, we can make a recommendation to the Licensing Advisory Committee, but we can't make them do this. Caroline will be the lead on this and would like to begin working on it after January.

Megan Cisney and the Payment-To-Parent Sub-Committee do not have anything to work on currently. DWS and OCC staff are working on simplifying the subsidy process. We will have need for the Sub-Committee to meet in the future and may want to use them a focus group and to discuss new ideas and changes, but right now we just need Megan to continue to be patient.

We have a goal to meet with providers quarterly as quarterly updates happen. This quarter Susyn is attending a provider conference to go over Payment to Parent so we don't need to hold a meeting.

We would also like to create a team to look over policy for special needs children. Dave Baldwin will be the staff for this and we may use the Sub-Committee.

12:30 Item 2 Lynette Rasmussen, Director Comments

- **Care About Child Care Oliver! Results**

Ticket sales were at \$2500 and with match we made \$8900 for CACC. 70% of that needs to be spent on subsidy and 30%, which is \$1900, can be spent on quality.

Lynette spoke to Vanguard about needing more notice next time so that we can form a committee and do some real planning. Once we are officially a 501(C)(3), we need to create a board and a 5-year plan.

- **Child Care Improvement Process Update**

Recommendations are supposed to be presented to Raylene the end of September. While we've come up with some ideas, we need to study specific topics in more depth. Only high-level management is on this team right now. Their ideas will funnel down to the policy workers to create and implement over the next several months. Raylene would like it all to be done by the end of the year in case she is not here after the Governor changes. Lynette will continue to keep the Advisory Committee updated.

1:00 Item 3**Annabel Sheinberg, Chair Comments**

- **Goals that board members have this year**

Christi made a list of goals that Advisory Committee Board members submitted. We have placed them on the yearly plan so we can remember to address them during the year. We will try to refer to this list throughout the year and address a different item each month.

- **How do we gather data that shows how many children are in care in Utah?** Ideas: Take Average Daily Attendance on a quarterly basis? Ask for enrollment numbers quarterly?

The CCRRs are now required in their contract to do updates twice a year during two specific months. We could ask that at that time they collect the number of children enrolled. We could have the new database automatically calculate the average number of children in care during such and such month.

1:15 Item 4**October Advisory Committee DRAFT Agenda Items**

- **Update on Economic Impact Study**
- **Present ideas for an employer handbook on child care options**
- **National Lights On AfterSchool Celebration**
- **Update on Playground Safety Conference**
- **Report from the Public Awareness Sub-Committee**
- Carrie give an update on the new CCRR database
- Karen Crompton give an update on the legislative meetings and an advocacy update
- John Nixon give an update on the DWS budget request
- Mike Sullivan update on the change to the parent slot legislation

In November we could:

- Ask WI to give us their Child Care Economic Impact presentation that Raylene will be using.
- Talk about the Governor's Literacy Summit
- Have an update on the child care simplification study

1:25 Item 5**Other Business****1:30 Item 6****ADJOURN***Attending:*

Annabel Sheinberg
 Erin Trenbeath-Murray
 Carrie Stottt
 Pete Maiden
 Megan Cisney
 Lynette Rasmussen
 Christi Christian